

Memorial Hospital of Lafayette County
Focus Statement: "Caring...Quality...Life...We take it Personally!"

Hospital Board Meeting

April 22, 2013 10:30 a.m.
MHLC Conference Room

- I. Call to order
- II. Posting
- III. Approval of Agenda
- IV. Minutes – Discussion and action requested.
- V. Phase II Meaningful Use – Actual costs & decision going forward
- VI. Financial Report – Discussion and possible action requested.
 - 1. March 2013 Financials– Discussion and possible action requested
 - 2. Utilization Report – Information Only
- VII. Personnel – Discussion & possible action requested.
 - 1. Staff Updates
 - 2. March Overtime report
 - 3. Pharmacy Recruitment
 - 4. Replace full time RN
 - 5. Hire RN LTE – 12 weeks
 - 6. IT Person Specific to the Hospital - Discussion
- VIII. Medical Staff Report – Discussion and possible action requested.
 - 1. Appointments
- IX. Management Report – Discussion and possible action requested.
 - 1. IT Request: Med Surg. HUC Replacement Computer
 - 2. OB Recruitment - Update
 - 3. Generator - Update
 - 4. Radio Implementation Update - WISCOM
 - 5. Possible Department Moves
 - 6. Business Office Move Update
 - 7. Panic Buttons & Use of Grant Money
 - 8. Vacation Payout
- X. Audit of Bills – Discussion and action requested.
- XI. Set Next Meeting Date:
- XII. Adjournment